

SHA Board meeting

July 8th, 2013 at the pavilion

Minutes of the meeting as recorded by Gerand Saffles

The meeting was called to order at 6:39 pm, with six members present.

1. The first order of business was to move to approve the minutes from June 10th and June 24th, the minutes from June 10th were approved and seconded by voice vote. The minutes from June 24th were tabled until August.
2. Second order of business was the pool.
 - a. Closing pool due to storm and lightening was discussed.
 - b. Certification issues, questions, and qualifications were discussed.
 - c. Signing in at the pool every time was discussed and will be communicated to the pool staff.
 - d. Pool repairs have been completed and the pool is ready for a re-inspection when that happens.
 - e. Discussion of whether to get parts to fix regulator or a new regulator was discussed, and decided to get parts and replace maybe next year.
3. Treasurers Report was given:
 - a. SHA members paid to date CY 2013 244
 - b. Receipts June 2013–July 8, 2013
11,667.08

c. Expenses June 2013– July 8,2013
14,404.30

4. Discussion of non-paying members and use of the pool, posting names will begin at the pool.
5. Bid submitted to fix the tennis court windscreens and the front entrance with hydraulic cement for 1000.00, was voted on and accepted by a five to one vote.
6. Tennis Court cracks were discussed and the resolution reached was to have bids made on having the courts re-asphalted or concreted and then those would be presented to the Homeowners at the annual meeting for a vote, this would also entail painting the fence since it would be taken down to resurface the tennis court.
7. Yard Upkeep was discussed, and plans were made to try to contact individuals that were living in homes and then write letters to follow up on those conversations. The homes that are vacant an have lawn issues, people have been contacted and yards will get taken care of by professionals even if that involves leans on the homes.
8. Boy Scouts are converting the flag pole

Meeting was adjourned at 7:44, and the next meeting is planned for August 12th at 6:30 at the pavilion.